

**KILLEARN HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

September 4th, 2007

This is a summary of issues discussed and action taken.

Bob Ippolito called the meeting to order at 7:00 pm.

Board members in attendance:

Bob Ippolito	Joe Zollner	Bob Kauzlarich
Claude Thigpen	Lee Johnson	Erwin Jackson
Roger Osborne		

Board members absent:

Art Wimer	Jim Ashlock
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Staff in attendance:

Brad Trotman, Executive Director
Sue Barlow

Guests in attendance:

Allen Nobles	Christine DeLand
Terri Anderson	Jane & Ed Moyer
Audrey Kuehl	Alan Williams

APPROVE MINUTES:

Lee Johnson made a motion to approve the August minutes and Bob Kauzlarich seconded the motion; all were in favor and the motion was passed.

EXECUTIVE DIRECTORS REPORT:

Trotman reported a total of 65 unpaid dues with 60 liens placed on properties for August; five (5) liens still to be placed.

OLD BUSINESS:

Front Entrance Lighting - Trotman discussed upgrading the front entrance lighting to high voltage lighting without running new wires across Thomasville Road. Bob Kauzlarich made a motion to remove all the low voltage lighting at the front entrance and to get quotes for installation of new meters and high voltage lighting; Erwin Jackson seconded the motion; all were in favor and the motion was passed.

Newsletter - Trotman reported that one of the reasons KHA brought the Kloverleaf in-house was that Brillante requested an additional \$800 per month for production costs/postage. For its first edition, KHA sold \$5,517.00 in ads, paid \$2,068.00 in printing costs for 3766 newsletters, but was short \$400 for the overall cost of the newsletter.

Bridle Trail Improvements - Brad to locate all property lines; move on to 3rd phase (Shannon Lakes).

City Maintenance Agreement does not cover ½ mile of bridle trail.

Bob Kauzlarich made a motion to get a price from Mark Swain to maintain the 10 acres not covered by the City and Claude Thigpen seconded the motion; all were in favor and the motion was passed.

Shamrock North Sidewalks Petition – Brad spoke with City a couple of weeks prior to board meeting and we are on the list for sidewalks, but near the bottom. Inserted petition in newsletter and will wait for support from residents before we go to City Commission Meeting.

NEW BUSINESS:

Election Update – Nominations for 6 open seats are just over the 150% needed. This year, names will be pulled from a hat for random order placement on the ballot. The letters will be produced by PAMS.

Lakes & soil/water testing - Trotman reports that all lakes have been mowed at least once, some twice and some three times.

Kinsail neighborhood . . .

Attorney needs results from soil/water testing before moving forward on a legal plan.

DEP letter regarding Killlearn Lakes system read to those in attendance.

KHA will continue to mow the lakes while dry.

KHA to send letters to homeowners regarding point discharge in the bridle trail behind Ed & Jane Moyer's property.

Bob K made a motion to have our attorney research court files, etc., regarding drainage issues; Lee Johnson seconded the motion; all were in favor and the motion passed.

REPORTS:

Joe Zollner attended the school rezoning meeting prior to attending board meeting; continuation of rezoning committees' efforts to get all children in neighborhood to attend same schools.

Bob K asked for volunteers for help.

COMMENTS:

There being no further business, the meeting of the Board was adjourned at 9:10 pm.

Respectfully submitted,

Brad Trotman
Executive Director

Sue Barlow
Administrative Assistante